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Alps Industries Ltd.

ALPS/135/SE10/2017-2018

Regd./Corp. Office :

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Uttar Pradesh (India)
Tel." +91-120-4161700 (60 Lines)
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E-mail : info@alpsindustries.com
CIN : L51109UP1972PLC003544
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August 29, 2017

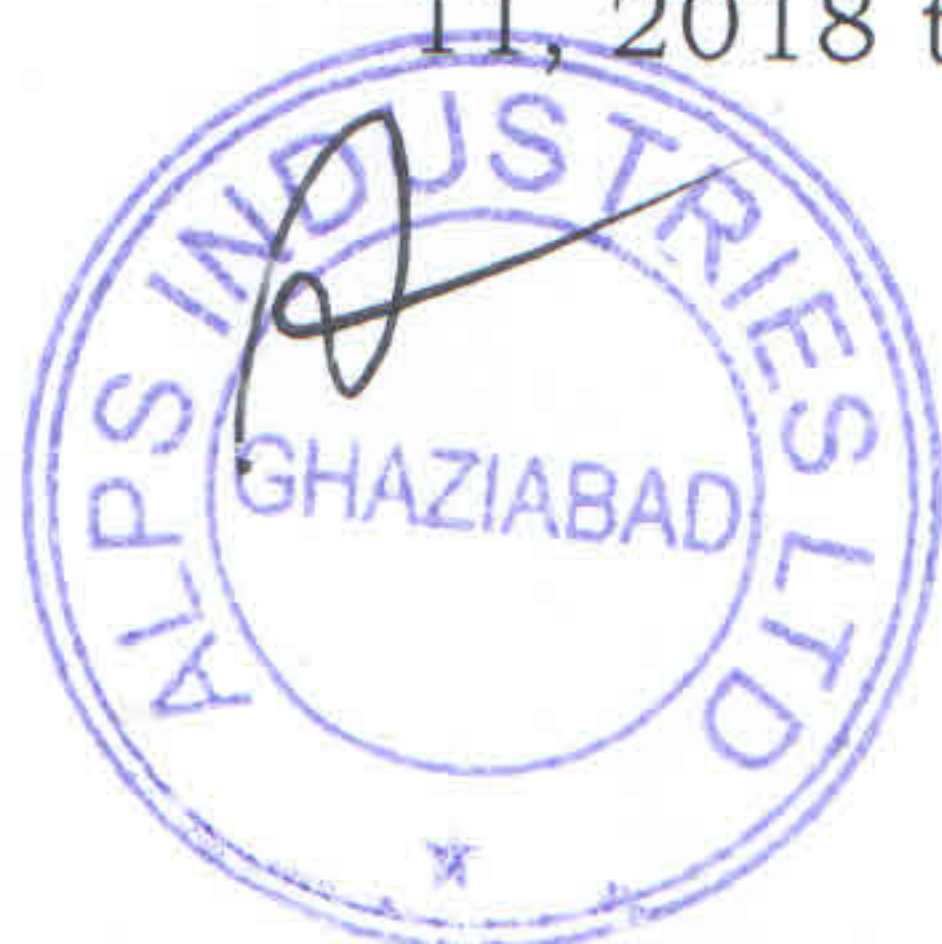
<p>The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in</p>	<p>Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com</p>
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 45TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH AUGUST, 2017.

Dear Sir,

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 45TH Annual General Meeting of the company was held on Tuesday 29th August, 2017 which was scheduled at 10:00 A.M. and concluded at 10:45 A.M., and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2017, along with the Cash flow, Directors' Report and Auditors Report thereon.
2. Mr. P.K. Rajput (DIN No. 00597342), Non-Independent Director designated as Executive Director, who was liable to retire by rotation, has been re-appointed.
3. M/s R. K. Govil & Co., Chartered Accountant has been confirmed to continue to be reappointed as statutory Auditors of the company from the conclusion of this Annual General Meeting till the conclusion of the Forty Seventh Annual General Meeting under section 139 and other applicable provisions of the Companies Act, 2013 and Rules made there under.
4. Mr. Prabhat Krishna (DIN No. 02569624), Non-Executive Independent Director of the Company, not liable to retire by rotation, has been reappointed to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023 by **Special Resolution**.
5. Mr. Pradyumn Kumar Lamba (DIN No. 02843166), Non-Executive Independent Director of the Company, not liable to retire by rotation, has been reappointed to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023 by **Special Resolution**.
6. Mr. Tilak Raj Khosla (DIN No. 02724242), Non-Executive Independent Director of the Company, not liable to retire by rotation, has been reappointed to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023 by **Special Resolution**.





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7. Ms. Deepika Shergill (DIN No. 07093795), Independent Woman Director of the Company, not liable to retire by rotation, has been reappointed to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023 by **Special Resolution**.
8. Mr. Sandeep Agarwal (DIN No. 00139439), Promoter Director designated as Managing Director, has been re-appointed as Managing Director for a further period of Three years w.e.f. 01.04.2017 to 31.03.2020 by **Special Resolution**.
9. Mr. P.K.Rajput (DIN No. 00597342), Non-Independent Director designated as Executive Director, has been re-appointed as Executive Director for a further period of Three years w.e.f. July 28, 2018 to July 27, 2021 by **Special Resolution**.
10. M/s. Gaurav Gupta & Associates, Cost Accountants has been appointed under section 148(3) of the Companies Act, 2013 and Rules made there under, to hold office from 01.04.2017 to 31.03.2018 as **Special Resolution**.
11. The proposal for sale of investment in all subsidiaries companies and sale of fixed assets by one of subsidiary company i.e. Snowflakes Meditech Pvt. Ltd. has been approved by **Special Resolution**.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal
MEM No. - F4474



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